



GlaxoSmithKline Consumer
Healthcare Pakistan Limited
35 – Dockyard Road,
West Wharf,
Karachi 7400.
Pakistan

UAN +92 21 111 475 725
Fax +92 21 3220 1855
www.gsk.com.pk

1 February 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

This is to inform you that the following transactions have been executed by Mr. Dilawar Meghani, Executive Director and CFO in the shares of the Company, details of which are hereunder:

Transaction Date	No. of Share(s)	Nature (Buy / Sell Etc)	Form of Share (CDC / Physical)	Rate (PKR)
01-02-2021	1	Buy	CDC	262

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted non-compliance, if any, for the Board's consideration as required under clause No. 5.6.1.(d) of the PSX Regulations and confirm the same to the Exchange. Thank you.

For and on behalf of
GlaxoSmithKline Consumer Healthcare Pakistan Limited

Mashal Mohammad
Company Secretary